

ORIGINAL

**SEALED**

CLERK US DISTRICT COURT  
NORTHERN DIST OF TX  
FILED

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION

REPUTY CLERK

NJ

UNITED STATES OF AMERICA

§  
§  
§  
§  
§  
§

v.

NO.

FARES MALALHA

**3-14 CR-0218L**

INDICTMENT

The Grand Jury Charges:

Count One  
Bulk Cash Smuggling  
(Violation of 31 U.S.C. § 5332(a))

On or about January 9, 2013, in the Northern District of Texas, the defendant,  
**Fares Malalha**, with the intent to evade a currency reporting requirement under Title 31,  
United States Code, Section 5316, did knowingly conceal in his luggage more than  
\$10,000.00, namely FIFTY THOUSAND DOLLARS (\$50,000.00) UNITED STATES  
CURRENCY, and did transport and attempt to transport and transfer such currency from  
a place within the United States, that is, Dallas-Fort Worth International Airport in Texas,  
to a place outside the United States, that is, the nation of Jordan.

In violation of 31 U.S.C. § 5332(a).

A TRUE BILL



\_\_\_\_\_  
FOREPERSON

SARAH R. SALDAÑA  
UNITED STATES ATTORNEY



\_\_\_\_\_  
J. MARK PENLEY

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Texas State Bar No. 15750700

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IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION

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THE UNITED STATES OF AMERICA

v.

FARES MALALHA

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SEALED INDICTMENT

31 U.S.C. § 5332(a)  
Bulk Cash Smuggling

31 U.S.C. § 5332(b)  
Forfeiture Notice

1 Count

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A true bill rendered

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DALLAS

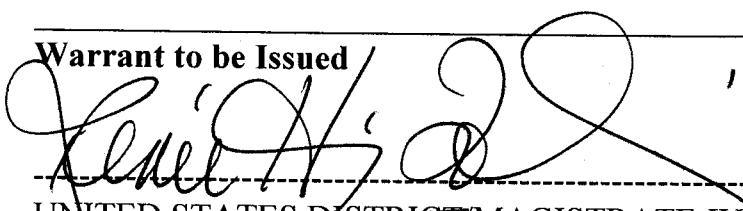
 FOREPERSON

Filed in open court this 4th day of June 2014.

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Clerk

Warrant to be Issued

 UNITED STATES DISTRICT/MAGISTRATE JUDGE

No Criminal matter pending